



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
October 9, 2002
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Everett Billingslea, Chair
1:00-1:15	August 8, 2002 Information Services Board Meeting Minutes Action Item: Approve Minutes.	Everett Billingslea, Chair
1:15-1:45	Department of Labor & Industries Status Report: Review of IT-related budget decision packages.	Gary Moore, L&I
1:45-2:30	Center for Information Services (CIS) Action Item: Approval of Community and Technical Colleges Administrative Systems Rehosting Project.	Charlie Earl, CIS Sandy Wall, SBCTC Corey Knutsen, CIS
2:30-3:00	Department of Information Services Status Report: The Department of Information Services will provide a Security Update including the status of agency compliance with the ISB IT Security Policy.	Jeff Scheel, R&G Associates Stan Ditterline, DIS
3:00-3:30	Department of Information Services Status Report: The Department of Information Services will provide the Board with a status of agency certification with the ISB IT Portfolio Management and Disaster Recovery Planning Policies.	Stan Ditterline, DIS
3:30-4:00	Information Services Board Status Report: Discussion of Core Systems Subcommittee experiences to date.	Stuart McKee, DIS